



Meeting Results Announcement

21 November 2023

Results of Vital Limited Annual Shareholder Meeting

At Vital Limited's shareholder meeting, held in Wellington and online today, shareholders were asked to vote on 3 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That **Susan Freeman-Green** be re-elected as a director of the Company.
- That **James Sclater** be re-elected as a director of the Company.
- That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2024.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Susan Freeman-Green be re-elected as a director of the Company.	11,239,008 92.08%	966,046 7.92%	108,282
That James Sclater be re-elected as a director of the Company.	12,182,201 99.37%	77,333 0.63%	53,802
That the Directors be authorised to fix the fees and expenses of the Auditors of the Company for the financial year ending 30 June 2024.	12,064,703 98.00%	246,737 2.00%	1,896

Company Secretary